

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
**Jefferson County Courthouse**  
**320 S. Main St. Rm. #202**  
**Jefferson, WI 53549**  
**Wednesday, June 16, 2010**  
**8:30 a.m.**

Committee Members: Michael Burow, Walt Christensen, Karen Christian, Greg Torres, Carlton Zentner

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Review and Approval of the May Meeting Minutes
6. Citizen Comments
7. Introduction of Student Intern – Janelle Dunley
8. Natural Resources Conservation Service (NRCS) Report – Dennis Vollmer
9. Public Inland Waters (33.28) Appointments to Lake Management Districts
10. Cancellation of Notice of Non-Compliance
11. Working Lands Initiative Discussion
  - a. Steering Committee Report from Representative – Walt Christensen
  - b. Update on program preparations
12. County Farm Cropland Access update
13. Wisconsin Land & Water Conservation Association (WLWCA) Dues Update
14. Follow up Discussion and Possible Support of Outagamie Proposed Legislation and Resolution
  - Support increase to the Taxpayer to Claim the Dairy Farm Modernization and Expansion Credit
15. Land & Water Resource Management (LWRM) Draft Plan Review and Resolution Advance to County Board
16. Monthly Financial Report
17. Correspondence
18. Set next meeting and possible agenda items
19. Adjournment

The committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.